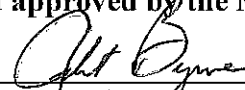


The action taken by the Municipal Council at the Regular Meeting held on August 19, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, August 19, 2015 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for **TUESDAY**, September 8, 2015 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, September 9, 2015 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:16 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:16p.m., eight (8) members were present. Council President Lavarro: absent.
At 6:39p.m., all nine (9) members were present
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Wednesday, August 12, 2015 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-9-0-	a.	Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code.	Ord. 15.109
Introduced-9-0-	b.	Ordinance authorizing the conveyance of 308 Whiton Street to the Jersey City Redevelopment Agency.	Ord. 15.110
Introduced-9-0-	c.	Ordinance of the Municipal Council of the City of Jersey City accepting dedication of certain roadways, sidewalks, utilities, and a park located within the Liberty Harbor North Redevelopment Area.	Ord. 15.111
Introduced-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space(s) at 110-112-114 Atlantic Street; 200 Bartholdi Avenue; 14 Bayview Avenue; 169 Beacon Avenue; 215 Belmont Avenue; 177 Boyd Avenue; 199 Boyd Avenue; 15-15a-17 Claremont Avenue; 71 Claremont Avenue; 47 Country Village Road; 77 Court House Place; 234 Duncan Avenue; 4 Dwight Street; 93 Ege Avenue; 42 Fairview Avenue; 15 Floyd Street; 370 Forrest Street; 292 Fulton Avenue; 26 Gates Avenue; 15-17 Gifford Avenue; 41 Greenville Avenue; 22-24 Kensington Avenue; 117 Kensington Avenue; 43 Laidlaw Avenue; 516 Liberty Avenue; 33 Long Street; 22 Manhattan Avenue; 146 Manhattan Avenue; 433 ½ Monmouth Street; 56-58 Oak Street; 40 Park Street; 304 Pavonia Avenue; 69 Poplar Street; 99 Randolph Avenue; 241 Randolph Avenue; 25 Ravine Avenue; 63 Reservoir Avenue; 153 Roosevelt Avenue; 55 Seidler Street; 202-204 Seventh Street; 36-38 Sherman Place; 180 Stegman Street; 966 Summit Avenue; 312 Terrace Avenue; 39 Van Wagenen Avenue; 118 Waller Street; 37 Waverly Street; 158 Wegman Parkway; 258 Winfield Avenue; 280-282 Winfield Avenue and 10 Woodlawn Avenue and amend the reserved parking space at 36 Beacon Avenue; 116 Columbia Avenue; 136 South Street and 74 Union Street and repeal the reserved parking space at 131 Boyd Avenue.	Ord. 15.112
Introduced-9-0-	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating Cuneo Place and Ogden Avenue as a stop intersection.	Ord. 15.113
Introduced-9-0-	f.	Ordinance of the Municipal Council of the City of Jersey City amending the Vacant Buildings Redevelopment Plan.	Ord. 15.114

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-9-0-	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments for the addition of a Café use to Article I (Definitions) and Article V, Section 60 - Supplementary Zoning.	Ord. 15.115
Introduced-9-0-	h.	An ordinance of the City of Jersey City amending and supplementing Chapter 21 (Contracts and Investments) of the Jersey City Municipal Code	Ord. 15.116
Introduced-9-0-	i.	Ordinance amending and supplementing Chapter 257 (Property Transfers) Section 257-6 (Disclosure of Availability of Zoned Parking Permits for Residential Buildings) of the Jersey City Municipal Code.	Ord. 15.117
Introduced-8-1- Boggiano: nay	j.	Ordinance approving a 20 year tax exemption for a market rate residential condominium project to be constructed by Greenland Realty Urban Renewal Co., LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u> , located at 136 Summit Avenue.	Ord. 15.118
Introduced-9-0-	k.	Ordinance authorizing an amendment to a tax exemption awarded to Block 283 South Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u> , to reflect a change in the project from a market rate condominium to a market rate rental project.	Ord. 15.119
Introduced-6-3- Boggiano, Yun and Osborne: nay	l.	Ordinance approving a 30 year tax exemption for a market rate rental project to be constructed by KRE Hamilton Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u> , located at 431 Luis Marin Boulevard in Jersey City.	Ord. 15.120
Defeated-3-6- Gajewski, Boggiano and Yun: aye	m.	An ordinance amending Chapter 157 of the Municipal Code (Entertainment Licenses), to add Section 12 (Joseph Connors and Maureen Collier Senior Centers) to establish usage regulations for these centers.	Ord. 15.121

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Adopted-8-1- Boggiano: nay	a.	Ordinance authorizing the City of Jersey City to execute a 10 year lease with the Jersey City Housing Authority for approximately 25,839 square feet of space at building #8, 420 U.S. Highway 1.	Ord. 15.099 Intro. 7.15.15
Adopted-9-0-	b.	An ordinance a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , et seq and Section 304-12 of the Municipal Code for property designated as Block 19402, Lot 32, on the City's tax map and more commonly known by the street address of 416 Bergen Avenue.	Ord. 15.100 Intro. 7.15.15
Adopted-9-0-	c.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , et seq and Section 304-12 of the Municipal Code for property designated as Block 19402, Lot 33, on the City's tax map and more commonly known by the street address of 418 Bergen Avenue.	Ord. 15.101 Intro. 7.15.15
Adopted-9-0-	d.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , et seq and Section 304-12 of the Municipal Code for property designated as Block 11004, Lot 27 & 28, on the City's tax map and more commonly known by the street address of 124-128 Brunswick Street.	Ord. 15.102 Intro. 7.15.15
Adopted-9-0-	e.	Ordinance approving an amendment to the tax exemption for 500 Manila Ave., LLC, to 1) Revert to a Limited Dividend Tax Exemption; 2) Restructure the entity to change the entity's name to 500 Manila Ave. Urban Renewal, LLC; and 3) Amend the tax exemption to delete certain property.	Ord. 15.103 Intro. 7.15.15
Tabled-7-2- after the close of the public hearing on a motion by Lavarro, seconded Osborne; Boggiano and Yun: nay	f.	An ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article II (Incinerator Authority) of the Jersey City Municipal Code, dissolving the Jersey City Incinerator Authority, and amending and supplementing Chapter 3 (Administration of Government) Article IX (Department of Public Works) of the Jersey City Municipal Code, to consolidate and assume the functions of the Incinerator Authority with the Jersey City Department of Public Works.	Ord. 15.104 Intro. 7.15.15
Defeated -0-9-	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan Rehabilitation Sub-District.	Ord. 15.105 Intro. 7.15.15

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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Defeated -0-9-	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments for the addition of a Café definition to Article 1 (Definitions) of Chapter 345, the Land Development Ordinance.	Ord. 15.106 Intro. 7.15.15
Adopted-7-2- Boggiano and Yun: nay	i.	Ordinance approving the execution of a financial agreement with GS FC Jersey City Pep I Urban Renewal LLC and other applicable documents related to the authorization and issuance by the Jersey City Redevelopment Agency of not to exceed \$10,000,000 Redevelopment Area Bonds (Non-recourse to the full faith and credit of the City) and determining various other matters in connection therewith.	Ord. 15.107 Intro. 7.28.15
Adopted-7-2- Boggiano and Yun: nay	j.	Ordinance approving the execution of a financial agreement with GS FC Jersey City Pep 2 Urban Renewal LLC and other applicable documents related to the authorization and issuance by the Jersey City Redevelopment Agency of not to exceed \$10,000,000 Redevelopment Area Bonds (Non-recourse to the full faith and credit of the City) and determining various other matters in connection therewith.	Ord. 15.108 Intro. 7.28.15
Removed-9-0- from the tabled agenda on a motion by Osborne seconded by Watterman. Adopted-9-0-		Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan Rehabilitation Sub-District.	Ord. 15.049 Intro. 4.08.15

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. Esther Wintner
Did not speak	2. William Dorrity
Did not speak	3. LaVerne Washington
Did not speak	4. Harsh Jain
Did not speak	5. Ms. Powell
Spoke	6. Lorenzo Richardson
Spoke	7. Sonia N. Cintron
Did not speak	8. Robin Stewart
Spoke	9. Randy Pinnix
Spoke	10. Yvonne Balcer
Did not speak	11. Daryn Martin
Did not speak	12. Antoinette Chess
Spoke	13. Joan Terrell
Spoke	14. Marvin Harris
Did not speak	15. Peter Nowak
Did not speak	16. Paul Byrd
Spoke	17. Tearethea Izzard
Spoke	18. Monique Andrews
Spoke	19. Matthew Kopko
Spoke	20. Paul Sagarese
Spoke	21. Tony Staggers
Spoke	22. David Weltz
Did not speak	23. Javon Padilla
Did not speak	24. Syed Ali
Did not speak	25. Getty Pang
Did not speak	26. Jonathan Bironi

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	27.	Efegenio Arroyo
Did not speak	28.	Ashley Sullivan
Did not speak	29.	Sam Conaway
Did not speak	30.	Michael Mitchell
Did not speak	31.	Christian Munoz
Did not speak	32.	Andre Vega
Did not speak	33.	Willie Williams
Did not speak	34.	Andrew Wright
Spoke	35.	Viola Richardson
Did not speak	36.	Ellis Mahpon
Spoke	37.	Steve Hyman
Did not speak	38.	Adrienne Loeb
Did not speak	39.	Carolyn Oliver
Did not speak	40.	John Ambrosio
Did not speak	41.	Richard Picolli
Spoke	42.	Kabili Tayari
Did not speak	43.	Jacqueline Withers
Spoke	44.	Linda Martin
Did not speak	45.	Revenna Fowkes
Did not speak	46.	Laura Skolar
Did not speak	47.	Pamela Johnson
Did not speak	48.	Josephine Paige
Spoke	49.	Bill O'Dea

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the Employees Retirement System of Jersey City dated June 24, 2015.
- b. Agenda for the Employees Retirement System of Jersey City held July 22, 2015.
- c. Letter dated July 15, 2015 from Dresdner Robin to Robert Byrne, City Clerk re: Updated Receptor Evaluation Form, re: 79 McGovern Drive, Jersey City.
- d. Letter dated July 9, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to William Lynch, c/o Pawar Gilgallon & Rudy, Morristown, NJ re: One 550 gallon #2 heating oil underground storage tank system, 226 Harrison Avenue, Jersey City.
- e. Letter dated July 8, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Eliot Reid, National Foundation for Affordable Housing Solutions, Inc., re: One 20,000 gallon #2 heating oil underground storage tank system, 94 Union Street, Jersey City.
- f. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting held June 24, 2015.
- g. Letter dated July 16, 2015 from Maria Kaouris, Remediation Manager, Honeywell to Kirstin Pointin-Hahn, Bureau of Case Assignment & Initial Notice, NJDEP Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification Form - Soil (2013-2015) Study Area1, Site 154 College Towers, Jersey City.
- h. Letter dated July 15, 2015 from Mary Anne Kuserk, Chief, Department of Environmental Protection to Marsilla Boyle, Newport Associate Development Co., re: Classification Exception Area/Well Restriction Area Associated with Historic Fill Embankment House.. 270 10th Street, Jersey City.
- i. Resolutions from the Rockaway Valley Regional Sewerage Authority meeting June 11, 2015 meeting.
- j. Letter dated July 14, 2015 from Keith McPartland, LSRP, Langan to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification and Outreach, 180 Baldwin Avenue, Jersey City.
- k. Letter dated July 8, 2015 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, Department of Environmental Protection to Patrick Geoghegan, Jersey City, re: 196 Clenndeny Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated July 14, 2015 from Haiyesh Shah, Department of Environmental Protection to Ms. Janet Frentzel, Prologis Management LLC re: Comments - February 3, 2015 - Revised Groundwater Classification Exception Area & Well Restriction Area, Prologis Ports (formerly AMB) Jersey City Distribution Center Site (portion of PJP LF) 400 Sip Avenue, Jersey City.
- m. Letter dated July 15, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to David Varney, Empire Education/EEG, Inc re: One 1500 gallon #2 heating oil underground storage tank system, 2800 Kennedy Boulevard, Jersey City.
- n. Letter dated July 15, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Robert Capetola, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 52 Garrison Avenue, Jersey City.
- o. Letter dated July 16, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jeffrey Giambrone Saint Augustine, FL. re: One 500 gallon #2 heating oil underground storage tank system, 23 Carlton Avenue, Jersey City.
- p. Letter dated July 13, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Lysel Villanueva, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 172 Pine Street, Jersey City.
- q. Letter dated July 14, 2015 from Thomas J. Cozzi, Assistant Director Site Remediation Department of Environmental Protection to Keith Prins, PPG Industries, Inc., re: Consent Judgement Compliance Letter, Hudson County Chromate (HCC) Site 186, 947 Garfield Avenue, Jersey City.
- r. Letter dated July 9, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Reynaldo Rances, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 355 Van Nostrand Avenue, Jersey City.
- s. Letter dated July 15, 2015 James Carey, MEM, LSRP, Project Manager, GHD to Jersey City Health and Human Services re: Remedial Action Protectiveness/Biennial Certification Form - Soil, Keystone Buildings 1&2, 25A Colony Road, Jersey City.
- t. Letter dated July 17, 2015 from Sergio H. Rojas, Senior Project Manager, Brinkerhoff, Environmental Services, Inc., to Robert Byrne, City Clerk re: :Liberty Harbor North, Public Notification.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- u. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held June 16, 2015.
- v. Letter dated July 16, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jayantilal G. Munjapara, Monroe, NJ re: One 550 gallon #2 heating oil underground storage tank system, 89 Terrace Avenue, Jersey City.
- w. Letter dated July 16, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jayantilal G. Munjapara, Monroe, NJ re: One 550 gallon #2 heating oil underground storage tank system, 97 Terrace Avenue, Jersey City.
- x. Memo dated July 20, 2015 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders of the County of Hudson on July 16, 2015.
 - 1. Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety "2015 Sober or get Pulled Over" Statewide Labor Day Crackdown - August 21, 2015 to September 7, 2015 - \$5,000.00.
- y. Letter dated July 21, 2015 from Russell Baer, LSRP, Antea Group, Inc., to Robert Byrne, City Clerk re: Receptor Evaluation, 124-142 1st Street (aka 143 2nd Str), Jersey City.
- z. Letter dated July 20, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jason Licastro, 337 Ogden JERSEY CITY, LLC., NJ re: One 550 gallon #2 heating oil underground storage tank system, 417 Palisade Avenue, Jersey City.
- z1. Letter dated July 21, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Gladys Vanelli, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 94 Sterling Avenue, Jersey City.
- z2. Letter dated July 20, 2015 from William Hague, Director of Design & Construction, Honeywell to Robert Byrne, City Clerk re: Waterfront Development Permit Application - Droyers Cove Beneficial Environmental Project, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated July 22, 2015 from MaryAnne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Walter Echols, VP, Real Estate ArcBest Corp., re: Classification Exception Area/Well Restriction Area Associated with Historic Fill - ABF Freight System, Inc., Sip Avenue & Route 1, Jersey City.
- z4. Letter dated July 21, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Anne Foran Lutton, Mine Hill, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 15 St. Pauls Avenue, Jersey City.
- z5. Letter dated July 22, 2015 from MaryAnne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Walter Echols, VP, Real Estate ArcBest Corp., re: Classification Exception Area/Well Restriction Area - ABF Freight System, Inc., Sip Avenue & Route 1, Jersey City.
- z6. Letter dated July 21, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Diptiben N. Antala, Manalapan NJ re: One 550 gallon #2 heating oil underground storage tank system, 86 Columbia Avenue, Jersey City.
- z7. Letter dated July 21, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Theodore Johnson, Jersey City NJ re: One 550 gallon #2 heating oil underground storage tank system, 12A Reservoir Avenue, Jersey City.
- z8. Letter dated July 22, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Matthew Schwartz, President, 77 Bergen Ave Inc., Jersey City NJ re: One 1000 gallon #2 heating oil underground storage tank system, 77 Bergen Avenue, Jersey City.
- z9. Letter dated July 23, 2015 from Isabel McRae, Staff Environmental Scientist, Atlantic Environmental Solutions, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification/Receptor Evaluation, 1075 West Side Avenue, Jersey City.
- z10. Letter dated July 24, 2015 from Richard D. Lev, C.P.G., LSRP, Melick-Tully and Associates, PC., to Bureau of Case Assignment & Initial Notice Site Remediation Program Receptor Evaluation Submission Greenville Library, Jersey City.
- z11. Letter dated July 28, 2015 from William Hague, Director of Design and Construction to Robert Byrne, City Clerk re: Waterfront Development Permit Application -Droyers Cove Beneficial Environmental Project, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z12. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held June 23, 2015.
- z13. Letter dated July 28, 2015 from Jeff Magdon, Project Manager, LSRP, Brennan Environmental Inc., (BEI) to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public notification and Outreach Form for property, 54-56 Washburn Street, Jersey City.
- z14. Letter dated July 24, 2015 from Mahesh Patel, Project Manager, Department of Transportation to NJDEP Application for Individual Freshwater Wetlands Permit Extension (#0900-09-002.1) and Waterfront Development Individual/Onwater Permit RT 7 Wittpenn Bridge Replacement over Hackensack River, Kearny & City of Jersey City.
- z15. Letter dated July 23, 2015 from Robert Sokota, Chief Administrative Officer & General Counsel, Cross River Fiber to Robert Byrne, City Clerk re: Cross River Fiber, has moved to 461 Headquarters Plaza, Morristown, NJ 07960.
- z16. Letter dated July 13, 2015 from Mark Lescavage, P.E., Project Manager, Suburban Consulting Engineers, Inc., to Neighboring Property Owner re: City of Jersey City Lincoln Park - Running Track Improvements.
- z17. Letter dated July 29, 2015 from Thomas F. Graham, P.E., Dykstra Walker Design Group to Robert Byrne, City Clerk re: NJDEP Flood Hazard Area Application, Hoboken, NJ.
- z18. Letter dated July 28, 2015 from Gregory A. Casabona, P.E., Ransom, Environmental to Eugene Ciarkowski, VP, Reliable Wood Products, Middlesex, NJ. Re: Response Action Outcome, Reliable Wood Products, 50 Caven Point Avenue, Jersey City.
- z19. Letter dated July 27, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sushil Patel, Mount Laurel, NJ re: One 550 gallon #2 heating oil underground storage tank system, 87 Paterson Street, Jersey City.
- z20. Letter dated July 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Theodore Johnson, Jersey City NJ re: One 550 gallon #2 heating oil underground storage tank system, 293 Van Nostrand Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z21. Letter dated July 31, 2015 from Paul I. Lazaar, LSRP, Principal Project Manager, Sovereign Consulting, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Former Akzo Nobel Salt Facility, One Caven Point Avenue, Jersey City.
- z22. Letter dated August 3, 2015 from Myrna I. Campion, Acting Bureau Chief, Bureau of Inspection and Review to Carlette Martin-Goldston, Starting Point of Hudson County, Jersey City & Gerrit Visscher, LSRP, LAN Associates, Engineering Planning Architecture Surveying, Midland Park, NJ., re: RAO Unrestricted, Starting Point of Hudson County, 254 Bartholdi Avenue, Jersey City.
- z23. Letter dated July 28, 2015 from Richard Jasaitis, Kleinfelder to Lindsay Burton, Exxonmobil Environmental Services, Co., Paulsboro, NJ re: Response Action Outcome, One 8,000 gallon unleaded gasoline UST and one 12,000 gallon unleaded gasoline UST, 2379 Kennedy Boulevard, Jersey City.
- z24. Letter dated August 3, 2015 from Gregory C. Carr, LSRP, Environmental Division Manager, Tyree Environmental Corp., to Kevin Shea, Getty Realty Corp., Jericho, NY re: Response Action Outcome, Getty # 56925, 676 Garfield Avenue, Jersey City.
- z25. Letter dated July 31, 2015 from Jaime Fox, Commissioner of the Department of Transportation to Steven M. Fulop, Mayor re: Application for the NJDOT FY 2016 State Aid Programs.
- z26. Letter dated July 29, 2015 from Peter Nowak, President Jersey City Fire Officers Association to Steven M. Fulop, Mayor re: Investing in the Division of Fire, Department of Public Safety.
- z27. Letter dated July 7, 2015 from Amit Haryani, PE, LSRP, AECOM to Robert Byrne, City Clerk re: former A&E Products Group, 49 Fisk Street, Jersey City.
- z28. Letter dated July 10, 2015 from Girish Mehta, PE, LSRP, PEI, Inc., to Robert Byrne, City Clerk re: CEA Public Notification, Brass Works a.k.a The Cliffs, 100 Paterson Plank Road, Jersey City.
- z29. Letter dated July 8, 2015 from Haiyesh Shah, Department of Environmental Protection to Janet Frentzel, Prologis Management LLC, San Francisco, CA re: Remedial Action Completion Report, 400 Sip Avenue, Routes 1&0, Jersey City.
- z30. Letter dated July 22, 2015 from Dennis C. Linken, Esq., Scarinic Hollenbeck, LLC - Petitioner to Robert Byrne, City Clerk re: New Jersey, Board of Public Utilities - Cable Television Renewal Certificate of Approval.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z31. Letter dated August 5, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Rocco Errico, 344 Saint Pauls Avenue, LLC, Jersey City , Jersey City NJ re: One 1000 gallon #2 heating oil underground storage tank system, 344 St. Pauls Avenue, Jersey City.
- z32. Minutes of the Employees Retirement System of Jersey City dated July 22, 2015.
- z33. Agenda for the Employees Retirement System of Jersey City held August 19, 2015.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 16, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-045 Brunswick Street Fourth Street to Fifth Street alley between Monmouth Street & Brunswick Street Noon-Midnight Saturday, July 25 (rain date Sunday, July 26), 2015 for village block/garden party.
- b. Letter dated July 16, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-046 Exchange Place, Montgomery Street from Hudson Street to Washington Street (with Greene Street kept open) Noon - 9:00 p.m., Saturday, July 25, 2015 for cultural awareness festival.
- c. Letter dated July 16, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-047 Poplar Street from Summit Avenue to Central Avenue 1:00 p.m. - 7:00 p.m., Saturday, August 1 and Sunday, August 2, 2015 for church service.
- d. Letter dated July 16, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-048 Stegman Street from Van Cleef Street to Ocean Avenue Noon- 8:00 p.m., Saturday, August 29, 2015 for community day out block party.
- e. Letter dated July 16, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-049 Magnolia Avenue from Baldwin Avenue to Chestnut Avenue 6:00 p.m. - 11:0 p.m., Wednesday, September 9 through Sunday, September 13, 2015 for annual parish festival.
- f. Letter dated July 16, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-050 Exchange Place Noon - 6:00 p.m, Sunday, September 13, 2015 for memorial service.
- g. Letter dated July 16, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-051 Herbert Place, Newark Avenue from Kennedy Blvd to Tonnele Avenue, Liberty Avenue from Newark Avenue to Van Winkle Avenue 7:00 p.m. - 3:00 a.m., Friday, through Sunday, October 16 through 18 and October 23 through 25, 2015 for Navratri- religious & cultural celebrations.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- h. Letter dated July 16, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-052 Laurel Court 3:00 p.m. - 8:00 p.m., Saturday, July 25, 2015 for block party.
- i. Letter dated July 31, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations - 15-054 Stegman Street from Garfield Avenue to Ocean Avenue Noon - 8:00 p.m., Saturday, August 8, 2015 for block party.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated July 17, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Edwardo Torres, of Jersey City, to serve as a Class I Member (Mayor's Designee) of the Jersey City Planning Board. Mr. Torres's term will expire on June 30, 2017.
- b. Letter dated July 17, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Allison N. Solowsky, of Jersey City, to serve as a Class II Member of the Jersey City Planning Board, replacing Brooke A. Hansson, whose term expired. Ms. Solowsky's term will expire on June 30, 2015.
- c. Letter dated July 17, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Saqib Mushtaq, of Jersey City, to serve as a member of the Jersey City Board of Adjustment, replacing Craig Goletz, who has resigned. Mr. Mushtaq's term will expire on June 30, 2017.
- d. Executive Order #2015-004 dated July 20, 2015 from Executive Order of the Mayor of the City of Jersey City Classified positions for City Employees Supervisor Customer Service.
- e. Executive Order #2015-005 dated July 31, 2015 from Executive Order of the Mayor of the City of Jersey City Classified Positions for Deputy Chief of Police serving as Operations' Commander.
- f. Letter dated August 7, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Robert Kakoleski, to serve as a member of the Jersey City Insurance Fund Commission. Mr. Kakoleski's term will expire on August 17, 2017.
- g. Letter dated August 7, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Brian D. Platt, to serve as a member of the Jersey City Insurance Fund Commission. Mr. Platt's term will expire on August 17, 2017.
- h. Letter dated August 7, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Jason T. Watson, to serve as a member of the Jersey City Insurance Fund Commission. Mr. Watson's term will expire on August 17, 2017.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum#1; -9-0-.

Grand Total of Claims	\$11,144,029.16
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Grand Total of Addendum #1	\$61,140,179.52
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing the cancellation of the unused portion of an Unfunded Authorization.	Res. 15.550
Approved-9-0-	b.	Resolution authorizing the cancellation of the unused portion of an Authorization.	Res. 15.551
Approved-9-0-	c.	Resolution authorizing the insertion of special items of revenues and appropriations in the CY 2015 Municipal Budget, pursuant to <u>N.J.S.A.40A:4-87</u> .	Res. 15.552
Approved-9-0-	d.	Resolution of the Municipal Council of the City of Jersey City authorizing the acceptance of a grant from Wholesome Wave Food Insecurity Nutrition Incentive Grants Program and execution of a grant agreement.	Res. 15.553
Approved-7-0-2- Rivera and Lavarro: abstained	e.	Resolution of the Municipal Council of the City of Jersey City authorizing the acceptance of a grant from Robert Wood Johnson Foundation (New Jersey Health Initiative Program) and the ratification and execution of a grant agreement.	Res. 15.554
Approved-9-0-	f.	Resolution authorizing the Jersey City Police Department to accept funds under the FY 15 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office.	Res. 15.555
Approved-9-0-	g.	Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to Purchase Body Armor (2015 Body Armor Replacement Fund.)	Res. 15.556
Approved-9-0-	h.	Resolution endorsing the submission of the 2014 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection.	Res. 15.557
Approved-9-0-	i.	Resolution authorizing a payment of \$16,533.47 to redeem a tax lien purchased by V. Gupta & Co., Inc. on Block 14301, Lot 2, Q:C005C (Formerly Known as Block 102, Lot 75, Q:C0035) and settle the matter filed under Docket No. F-043771-14.	Res. 15.558
Approved-9-0-	j.	Cancellation of a Prorated Portion of the 2015 Real Estate Taxes on Block 17002 Lot 51 also known as 72 Astor Place due to Veterans Exemption (Tax Collection)	Res. 15.559
Approved-9-0-	k.	Authorizing replacement of lost third party tax sale Certificate# 2013-2095 sold to Pat Carabellese.	Res. 15.560
Approved-9-0-	l.	Cancellation of 2015 real estate taxes on Block 11905 Lot 5 also known as 951 West Side Avenue owned by Jesus Family Ministry Corp.	Res. 15.561

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	m.	Resolution removing a restriction from the deed of conveyance that affects Block 11507, Lot 6 location: 191 Bay Street.	Res. 15.562
Approved-9-0-	n.	Resolution removing a restriction from the deed of conveyance that affects Block 25101, Lot 24 location: 471 Ocean Avenue.	Res. 15.563
Approved-9-0-	o.	Resolution removing a restriction from the deed of conveyance that affects Block 6601, Lot 34 Location: 666 Summit Avenue.	Res. 15.564
Approved-9-0-	p.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 71 Armstrong Avenue, a/k/a Block 25801, Lot 19, f/k/a Block 1342, Lot 54.	Res. 15.565
Approved-9-0-	q.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 68 Booraem Avenue, a/k/a Block 5008, Lot 14, f/k/a Block 719, Lot 1.	Res. 15.566
Approved-9-0-	r.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 63 Collard Street, a/k/a Block 5402, Lot 39, f/k/a Block 841, Lot 48.A.	Res. 15.567
Approved-9-0-	s.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 1 Morton Place, a/k/a Block 22404, Lot 17, f/k/a Block 1784, Lot 4.A.	Res. 15.568
Approved-9-0-	t.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 130 Myrtle Avenue, a/k/a Block 23202, Lot 63, f/k/a Block 1987, Lot 20.	Res. 15.569
Approved-9-0-	u.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 200 Van Horne Street, a/k/a Block 2102, Lot 34, f/k/a Block 2042, Lot F.	Res. 15.570
Approved-9-0-	v.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 69 Van Reypen Street, a/k/a Block 12101, Lot 35, f/k/a Block 1846, Lot D.25	Res. 15.571
Approved-9-0-	w.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 138 Wegman Parkway, a/k/a Block 24002, Lot 77, f/k/a Block 1319, Lot 161.A.	Res. 15.572
Approved-9-0-	x.	Resolution of the Municipal Council of the City of Jersey City amending FY2014 Annual Action Plan to Re-allocate Community Development Block Grant (CDBG) Funds and authorizing program contracts.	Res. 15.573

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	y.	Resolution of the Municipal Council of the City of Jersey City authorizing amended Citizen Participation Plan relating to the Consolidated Planning Process for U. S. Department of Housing and Urban Development (HUD) Programs.	Res. 15.574
Approved-8-1-Boggiano: nay	z.	Resolution of the Municipal Council of the City of Jersey City authorizing Section 108 Change of Use (24 CFR PART 505) to build a new Martin Luther King, Jr. City Hall Annex at 360-398 Dr. Martin Luther King Drive.	Res. 15.575
Approved-9-0-	z1.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Morris Canal Redevelopment Corporation for 408-420 Communipaw Avenue.	Res. 15.576
Approved-9-0-	z2.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) Contract with Alliance Construction Group, LLC for 311-315 Martin Luther King Drive.	Res. 15.577
Approved-9-0-	z3.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) Contract with 105 Old Bergen, LLC for 105 Old Bergen Road.	Res. 15.578
Approved-8-1-Boggiano: nay	z4.	Resolution authorizing an agreement pursuant to the Uniform Shared Services Consolidation Act, <u>N.J.S.A.</u> 40A:65-1 et seq. permitting the Bayonne Police Department to direct vehicular and pedestrian traffic and enforce motor vehicle statutes on Jersey City streets located in the vicinity of the New Jersey Turnpike Authority's Project to construct improvements at New Jersey Turnpike Interchange 14A.	Res. 15.579
Approved-9-0-	z5.	Resolution authorizing the execution of a developer's agreement among the City of Jersey City, the Jersey City Planning Board, GS FC Jersey City Pep 1, LLC, and GS FC Jersey City Pep 2, LLC in connection with a project located at Block 11603, Lots 3, 47, 50 and 51 a/k/a 430 Marin Boulevard (Planning).	Res. 15.580
Approved-9-0-	z6.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Bergen Hill Park Study Area for determination as an area in need of redevelopment or rehabilitation.	Res. 15.581
Approved-9-0-	z7.	Resolution of the Municipal Council of the City of Jersey City declaring the New Vacant Buildings Study Area as an Area in Need of Redevelopment.	Res. 15.582

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z8.	A resolution supporting the Historic Paulus Hook Association's application to the American Planning Association for Community Planning Assistance.	Res. 15.583
Approved-9-0-	z9.	Resolution authorizing the City of Jersey City to enter into a cooperation agreement with the Jersey City Redevelopment Agency (JCRA) to assist in the planning and development of Community/Educational Facilities throughout Jersey City.	Res. 15.584
Approved-9-0-	z10.	Resolution extending a license agreement with the Jersey City Redevelopment Agency allowing use and access to city owned property at 80 First Street (Block 11603, Lot 37 within the Harsimus Cove Station Redevelopment Area.	Res. 15.585
Approved-9-0-	z11.	Resolution authorizing the execution of a host agency agreement with Easter Seals New Jersey that authorizes the City of Jersey City to participate in the Senior Community Service Employment Program.	Res. 15.586
Approved-9-0-	z12.	Resolution authorizing the execution of a Memorandum of Understanding with the Port Authority Trans Hudson Corporation (PATH) allowing the City of Jersey City to enter property owned by PATH to paint a mural on the interior of the Van Wagenen Footbridge.	Res. 15.587
Approved-9-0-	z13.	A resolution authorizing the renewal of the license agreement with Riverview Community Garden to allow for the continuation of the Temporary Bee Colony in the Community Garden located at 285 Ogden Avenue, Block 3002, Lot 2.	Res. 15.588
Approved-9-0-	z14.	Resolution authorizing the execution of a license agreement with the County of Hudson allowing for the painting of a mural at the Palisades Avenue Bridge over New York Avenue in Jersey City.	Res. 15.589
Approved-9-0-	z15.	Resolution authorizing a license agreement with Newport Associates Development Company allowing the City of Jersey City to enter property owned by Newport Associates Development Company to paint a mural on a wall located on the West Side of Marin Boulevard between Tenth Street and Twelfth Street.	Res. 15.590
Approved-9-0-	z16.	Resolution authorizing agreement with local nonprofit partners and the City of Jersey City to host healthy food access programming.	Res. 15.591

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-6-3- Boggiano, Yun and Rivera: nay	z17.	Resolution amending a contract with Direct Energy Business for the purchase of electricity under the Cooperative Pricing Contract between the County of Hudson and Direct Energy Business through the Essex-Hudson Regional Energy Procurement Cooperative for the Department of Administration/Administration Services.	Res. 15.592
Approved-9-0-	z18.	Resolution authorizing the execution of a location release form agreement with the Jersey Devil Movie, LLC that authorized it to photograph and/or record the interior of City Hall in connection with a movie.	Res. 15.593
Approved-9-0-	z19.	Resolution authorizing amended Municipal Services Agreements with Society Hill I Condominium Association, Inc., Society Hill at Jersey City II Condominium Association, Inc. and Society Hill at Droyers Point Condominium Association, Inc., pursuant to the Municipal Services Act, <u>N.J.S.A. 40:67-23.1</u> et seq.	Res. 15.594
Approved-9-0-	z20.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 30 foot loading zone on the south side of Newark Avenue, beginning 131 feet west of Grove Street, Monday through Friday, 8:00 a.m. to 5:00 p.m. and Saturday, 8:00 a.m. to 2:00 p.m.; designate a 30 foot loading zone on the west side of Grove Street; beginning 36 feet north of Columbus Drive, Monday through Saturday, 8:00 a.m. to 8:00 p.m. and designate a loading zone on the east side of Erie Street beginning 35 feet north of Newark Avenue and extending to 35 feet south of Bay Street, Monday through Saturday 8:00 a.m. to 8:00 p.m.	Res. 15.595
Approved-9-0-	z21.	Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Greene Street, beginning 11:00 a.m. and ending 9:00 p.m., Saturday, September 26, 2015 at the request of the Jersey City St. Patrick's Day Parade Comm., Inc. for the purpose of the Jersey City Irish Festival.	Res. 15.596
Approved-9-0-	z22.	Resolution authorizing the closing of a Municipal Street(s), Grand Street, East of Hudson Street beginning 8:00 a.m. and ending 10:30 a.m. Friday, September 11, 2015 at the request of the 9-11 Committee for the purpose of the 9-11 Service.	Res. 15.597

****10. RESOLUTIONS****CITY CLERK
FILE #**

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|---|------|--|-------------|
| Approved-9-0- | z23. | Resolution authorizing the closing of a Municipal Street(s), Astor Place from Monticello Avenue to Crescent Avenue; Belmont Avenue from Crescent Avenue to Bergen Avenue; Brinkerhoff Street; Emory Street; Gardner Avenue; Harrison Avenue from Bergen Avenue to Crescent Avenue and Monticello Avenue from Communipaw Avenue to Jewett Avenue beginning 11:00 a.m. and ending 6:00 p.m., Saturday, September 12 (Rain Date: Saturday, September 19), 2015 at the request of the Jackson Hill Main Street Management Corporation for the purpose of the District Street Festival. | Res. 15.598 |
| WITHDRAWN | z24. | A resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning 10:00 a.m. and ending Midnight Saturday, August 29, 2015 (Rain date: Sunday, August 30, 2015) at the request of Surati for Performing Arts for the purpose of a Community Festival. | Res. 15.599 |
| Approved-7-2-
Boggiano and
Yun: nay | z25. | Resolution amending a contract with U.S. Security Associates to provide security guard services for various locations citywide on a month to month basis not to exceed six (6) months for the Department of Administration/Administrative Services. | Res. 15.600 |
| Approved-9-0- | z26. | Resolution authorizing month - to - month extension not to exceed three (3) months effective as of August 1, 2015 of Contracts with Chuk's Professional Cleaning Inc., United Services, Inc., and Temco Building Maintenance for providing janitorial services for various city buildings for the Department of Administration, Division of Buildings and Street Maintenance. | Res. 15.601 |
| Approved-9-0- | z27. | Resolution authorizing award of contract to Motorola for the purchase and installation of Radio Communications Equipment and Accessories for the Office of Emergency Management and Homeland Security Funded through FY-14 Urban Area Security Initiative Grant (UASI). | Res. 15.602 |
| Approved-9-0- | z28. | Resolution ratifying an agreement with PAETEC for Telecommunications Services for the Department of Public Safety. | Res. 15.603 |
| Approved-8-1-
Boggiano: nay | z29. | Resolution authorizing the award of an open-end contract to Mobile Video System through the Urban Municipality Purchasing Cooperative for the purchase of Public Body Cameras for the Department of Public Safety/Division of Police. | Res. 15.604 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z30.	Resolution authorizing the award of a contract to Applied Landscape Technologies for Caven Point - Soccer Field New Artificial Turf and Lighting, Project No. 2014-025 for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 15.605
Approved-9-0-	z31.	Resolution authorizing the award of contract to Persistent Construction Company for Citywide Speed Humps, Project No. T-2015-005 for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 15.606
Approved-9-0-	z32.	Resolution authorizing the award of contract to JC Landscape Construction & Management Co., Inc. for Pershing Field - Playground Renovations, Project No. 2013-024 for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 15.607
Approved-9-0-	z33.	Resolution authorizing the award of a contract to Louis Gargiulo Co., Inc. for the purchase and installation of a new storefront and three doors for the Municipal Services Complex, Project Nos. 2015-0003 and 2015-004 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.608
WITHDRAWN	z34.	Resolution authorizing the award of a contract to Office Business Systems for the purchase and installation of Audio/Visual Systems for City Hall Council Chambers funded by the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.609
Approved-9-0-	z35.	Resolution authorizing the award of a contract to Lynlough Enterprises, LLC for the purchase and installation of top soil and sod for the Pavonia Park Playground & Field for Division of Park Maintenance.	Res. 15.610
Approved-9-0-	z36.	Resolution authorizing a change order for a contract with Amber Air for HVAC and Boiler Maintenance for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 15.611
WITHDRAWN	z37.	Resolution authorizing a professional services agreement with Gluck Walrath, LLP., to provide legal counsel (Bond Counsel) to City of Jersey City.	Res. 15.612

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z38.	Resolution authorizing the payment of a claim submitted by Pro Sho for providing rental of sound equipment such as stage, kids stage, generator, platform, etc. for "Jersey City Freedom and Fireworks Festival", held on July 4, 2015 at Liberty State Park.	Res. 15.613
Approved-9-0-	z39.	Resolution authorizing the award of a professional services contract to New Pathway Counseling Services, Inc. to provide Counseling Services in connection with the Employee Assistance Program.	Res.15.614
Approved-9-0-	z40.	Resolution authorizing a professional service agreement with Calcagni & Kanefsky to represent the City of Jersey City in the matter of Robert Cowan v. City of Jersey City, et als.	Res. 15.615
Approved-7-2- Boggiano and Yun: nay	z41.	Resolution authorizing a professional services agreement to the firm of Riley & Riley to provide legal services to the City of Jersey City to investigate the dissolution of the Jersey City Incinerator Authority.	Res. 15.616
Approved-9-0-	z42.	Resolution ratifying and authorizing a professional services agreement with Brach Eichler, LLC to represent Mayor Steven Fulop and Public Safety Director James Shea in the matter of Robert Cowan v. City of Jersey City, et al.	Res. 15.617
WITHDRAWN	z43.	Resolution authorizing the award of a professional services contract to K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for Calendar Year 2015	Res. 15.618
Approved-9-0-	z44.	Resolution authorizing a professional service agreement with Leitner, Tort, DeFazio, Leitner & Brause to provide legal defense services for Workers' Compensation matters for the City of Jersey City.	Res. 15.619
Approved-9-0-	z45.	Resolution authorizing a sixth amendment to a professional services agreement with Arcadis US, Inc. in connection with Environmental Consulting at 13-15 Linden Avenue the site for the New Municipal Services Center, Project No. 2009-029 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.620

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z46.	Resolution authorizing the award of a professional services contract to Edwin A. Reimon, P.E., C.M.E., Engineering Services, in connection with Structural Documents and construction support for Riverview Fiske Park-New Gazebo, Project No. 2013-011 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.621
Approved-9-0-	z47.	Resolution recognizing Tinia Bland for her numerous contributions to the City of Jersey City.	Res. 15.622
Approved-9-0-	z48.	Resolution of need from the City of Jersey City and Municipal Council supporting Roseville Avenue Redevelopment Urban Renewal, LLC., and its application to the New Jersey Housing and Mortgage Finance Agency for the project located at 391-413 Montgomery Street, Jersey City, New Jersey.	Res. 15.623
Approved-9-0-	z49.	Resolution authorizing the use of competitive contracting to award a concession for the provision of snack bar services at the Pershing Field Athletic Complex.	Res. 15.624
Approved-9-0-	z50.	Resolution authorizing an agreement with the City of Jersey City, Department of Health & Human Services, Preventive Medicine Clinic and the New Jersey State Department of Health, Public Health and Environmental Laboratories.	Res. 15.625
WITHDRAWN	z51.	A resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 11:00 a.m. and ending 6:00 p.m. Saturday, August 22, 2015 at the request of the Melting Spot for the purpose of a Multi-Cultural Food Festival.	Res. 15.626
Approved-9-0-	z52.	Resolution authorizing the closing of a Municipal Street(s), Audubon Avenue from Bergen Avenue to Kennedy Boulevard beginning 10:00 a.m. and ending 5:00 p.m. Saturday, August 22, 2015 at the Request of the 1891 Group, LLC for the purpose of a Community Street Festival.	Res. 15.627
Approved-8-1- Boggiano: nay	z53.	Resolution authorizing the award of a professional service contract to DMR Architects, in connection with Architectural Programming, Planning, Construction Administration and Construction Management for the Marion Gardens-New Police Headquarters, Project No.2015-024 for the Department of Administration, Division of Architecture, Engineering and Traffic and Transportation	Res.15.628

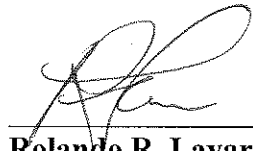
****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z54.	Resolution authorizing the submission of an application for funds from the North Jersey Transportation Planning Authority FY 2017-2018 Subregional Studies Program.	Res. 15.629
Approved-9-0-	z55.	Resolution reappointing Robert Kakoleski as a member of the Jersey City Insurance Fund Commission.	Res. 15.630
Approved-9-0-	z56.	Resolution reappointing Brian D. Platt as a member of the Jersey City Insurance Fund Commission.	Res. 15.631
Approved-9-0-	z57.	Resolution reappointing Jason T. Watson as a member of the Jersey City Insurance Fund Commission.	Res. 15.632
Approved-9-0-	z58.	A resolution authorizing the closing of a Municipal Street(s), Broadman Parkway and Westview Court beginning 1:30 p.m. and ending 7:30 p.m., Wednesday, September 2, 2015 at the request of the ed Stone Townhouses Neighborhood Assoc., for the purpose of a back to school block party.	Res. 15.633

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 19, 2015

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.

A motion to adjourn at 12:05 a.m. was made by Councilperson Lavarro and seconded by Councilperson Ramchal and Approved-9-0-.

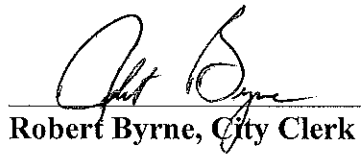


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

08.19.15